

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 2, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE JOE WHITT, PEARL HARBOR SURVIVOR, TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners recognized Bill Engeman and William Miller for their commitment they have made and their dedication which they have shown through their countless hours of work on the Matt Maupin Welcome Pavilion at the East Fork State Park. This memorial would not have been possible without Mr. Engeman and Mr. Miller, and for this, the Board of County Commissioners commend them for their service. (DC# 09-1201-006)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "PEARL HARBOR REMEMBRANCE WEEK" IN
CLERMONT COUNTY, OHIO...09-1124-005...DESIGNATED**

Recommendation to issue a Proclamation designating December 6, 2009, through December 12, 2009, to be "Pearl Harbor Remembrance Week" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
214-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **214-09** resolving to approve payment to vendors **in the revised total amount of \$844,321.05** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor **11/30/09**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
215-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **215-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor **11/30/09** as reflected in the General Ledger Distribution Excerpt Report **in the amount of \$13,500.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Abstained.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 621/651-0045 RELATIVE TO THE WATER RESOURCES DEPARTMENT MAINTENANCE/STORAGE BARN PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...09-0911-007...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 621/651-0045 relative to the Water Resources Department Maintenance/Storage Barn Project located in Batavia Township, pursuant to the plans and specifications therefore, to DER Development Company, LLC, 750 U.S. Highway 50, Milford, Ohio 45150, for their lowest and best bid received therefore on 10/22/09 for Combination Bid Item D, Steel Frame Building Option B, for a total amount not to exceed \$511,000.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... TERMINATION OF LEASE AGREEMENT WITH AMERICAN TOWER CORPORATION (ATC) MIDWEST, LLC FOR THE LEASE OF SPACE FOR THE HOUSING, INSTALLATION AND OPERATION OF COMMUNICATIONS EQUIPMENT AT THE GOSHEN, OHIO, TELECOMMUNICATION TOWER SITE IN COMPLIANCE WITH PROJECT NUMBER 651-0690 RELATIVE TO THE SEWER SCADA PROJECT...04-0625-013...ACKNOWLEDGED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to acknowledge the termination of the Lease Agreement (Lease Number 67329) by and between the County of Clermont, Ohio, and American Tower Corporation (ATC) Midwest, LLC, 10 Presidential Way, Woburn, Massachusetts 01801, previously ratified by the Board of County Commissioners on 07/13/04, for the lease of space for the housing, installation and operation of communications equipment at the Goshen, Ohio, telecommunication tower site located at 2395 Gibbs Road, Goshen, Ohio 45122, in compliance with Project Number 651-0690 relative to the Sewer SCADA Project, effective 09/11/09, pursuant to the letter of termination dated 08/12/09, attached thereto and made a part thereof, and the terms and conditions within the referenced Lease Agreement.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH RACK & BALLAUER EXCAVATING COMPANY, INC. FOR PROJECT NUMBER 621-0048 RELATIVE TO THE WOOD COVE DRIVE WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP AS

**COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL
PAYMENT NUMBER 2, FINAL, FOR THE PROGRESS PAYMENT
RELATIVE THERETO...09-0424-005...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Rack & Ballauer Excavating Company, Inc., 11321 Paddy's Run Road, Hamilton, Ohio 45013 for Project Number 621-0048 relative to the Wood Cove Drive Water Petition Project located within Stonelick Township as Complete as of 07/31/09, and to approve the Estimate for Partial Payment Number 2, Final, which represents the progress payment in the amount of \$869.10; and further to authorize the County Auditor to issue the referenced payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 216-09/RESOLUTION AUTHORIZING THE
EXECUTION OF A WATER POLLUTION CONTROL LOAN FUND
(WPCLF) AGREEMENT (LOAN NUMBER CS390013-0008/CS-392092-05)
TO ASSIST IN FINANCING PROJECT NUMBER 651-0123 RELATIVE
TO THE SHAYLER RUN SEGMENT "C", PHASE II, SANITARY SEWER
REPLACEMENT PROJECT LOCATED WITHIN UNION
TOWNSHIP...09-0519-003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Suzanne Scheetz, Director, Office of Management and Budget, and Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt Resolution Number **216-09** resolving to (1) authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence any member of the Board of County Commissioners, to execute a Water Pollution Control Loan Fund (WPCLF) Agreement (Loan Number CS390013-0008/CS-392092-05) by and among Clermont County, Ohio, the Ohio Environmental Protection Agency (OEPA) and the Ohio Water Development Authority (OWDA) for funding through the WPCLF Program to assist with financing the planning, design, and/or construction of Project Number 651-0123 relative to the Shayler Run Segment "C", Phase II, Sanitary Sewer Replacement Project located in Union Township in the amount of \$13,000,000.00, at an interest rate of 3.25%, for a period of 20 years, for a total repayment from wastewater user charges of \$17,781,255.38; (2) to authorize the Clerk of the Board to sign the General Certificate relative thereto; (3) to designate Lyle G. Bloom, P.E., Sanitary Engineer, as the Project Representative to execute any documents relative to the Loan Agreement; (4) to authorize payment of the application fee to OWDA in the estimated amount of \$45,500.00; (5) to request the Clermont County Prosecuting Attorney's Office to provide a legal letter confirming the County has the legal authority to enter into the Loan Agreement and all other required documentation, along with setting out any qualifications the County might have; and further, (6) to authorize the Office of Management and Budget and the Clermont County Water Resources Department to immediately transmit four (4) originals of the adopted Resolution and signed Loan Agreement, identified as Exhibit "A" attached thereto and made a part thereof, along with Exhibits 1 through 4 relative thereto, to the Ohio Environmental Protection Agency for completion of execution of the Loan Agreement by the Director and the Ohio Water Development Authority (OWDA), pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 98-09 adopted by the Board of County Commissioners on 06/03/09 relative to the Loan Application therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
DIRECT ELECTRONIC PAYMENT DELIVERY AGREEMENT – NET
SETTLEMENT WITH CHECKFREE SERVICES CORPORATION FOR
THE PROVISION OF ELECTRONIC PAYMENT AND ACCOUNT
DEPOSITS FOR SAME...09-1120-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Direct Electronic Payment Delivery Agreement – Net Settlement by and between the County of Clermont, Ohio, and CheckFree Services Corporation, 4411 East Jones Bridge Road, Norcross, Georgia, 30092 for the provision of electronic payment delivery and account deposits of CheckFree customers' payments and reversals for the utility bills of Clermont County Water Resources as outlined therein, at a cost not to exceed \$500.00, effective for a period of three years upon execution, with automatic one year renewals unless either party provides a non-renewal notice, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION
ONE/BLOCK A & B/UNION TOWNSHIP...RELEASE OF A COMBINED
PERFORMANCE-MAINTENANCE BOND...04-0409-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of record of a Combined Performance-Maintenance Bond for Terrace Ridge Subdivision/Section One/Block A and B located in Union Township, originally executed on 04/14/04, which was converted to a substitute Maintenance Bond on 07/22/09, and subsequently released on 09/02/09 and the streets set forth in that resolution accepted for placement into the Union Township Public Road System. The original Combined Performance-Maintenance Bond is therefore null and void and hereby released of record.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE
GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT,
OHIO, FOR PROJECT NUMBER UN-04-09 RELATIVE TO THE
TEALTOWN ROAD IMPROVEMENT PROJECT LOCATED IN UNION
TOWNSHIP...09-1120-004...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number UN-04-09 relative to the Tealtown Road Improvement Project located within Union Township, and to authorize payment as compensation for the Permanent Easement and Right-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Clermont County Park District 2228 US Highway 50 Batavia, Ohio 45103	41-31-06C-009 Property Location: 4659 Tealtown Road	Perm Donated

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY TREASURER...CONTRACT FOR PROFESSIONAL SERVICES WITH EUGENE W. JACOBS FOR THE PROVISION OF FISCAL MANAGEMENT AND TRAINING SERVICES FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2010...02-1030-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Eugene W. Jacobs, 13 Pinewild Drive, Pinehurst, North Carolina 28374 for fiscal management and training services for the County of Clermont, Ohio, at a total cost not to exceed \$36,000.00, effective 01/01/10 through 12/31/10, pursuant to the terms and conditions specified therein and in compliance with Sections 9.36 and 325.17 of the Ohio Revised Code, and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY JUVENILE COURT...SOFTWARE SUPPORT AGREEMENT WITH IP VIDEO CORPORATION FOR THE PROVISION OF DYNVIEW SOFTWARE UPDATE PROTECTION AND SUPPORT SERVICES RELATIVE TO THE SECURITY CAMERAS LOCATED IN THE CLERMONT COUNTY JUVENILE DETENTION CENTER...09-1120-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Software Support Agreement by and between the County of Clermont, Ohio, and IP Video Corporation, 1490 North Clinton Avenue, Bay Shore, New York 11706 for the provision of the DynaView Software Upgrade Protection and Support relative to the security cameras located in the Clermont County Juvenile Detention Center, 2340 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$1,280.00, effective for a period of one (1) year upon the acquisition of the licenses therefore, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 09-1123-001	International Association of Clerks, Recorders, Election Officials and Treasurers	\$180.00	01/01/10 through 12/31/10
	National Association County Recorders, Election Officials and Clerks	\$180.00	
	Ohio Clerk of Courts Association	\$2,449.88	
Office of Technology, Communications and Security/The Telecommunications Division Stephen H. Rabolt and/or Staff DC# 09-1124-001	International Alliance of Avaya Users, Inc. (InAAU)	\$300.00	01/01/10 through 12/31/10
Office of Technology, Communications and Security Kelly Perry DC# 09-1124-001	Urban and Regional Information Systems Association (URISA)	\$150.00	01/01/10 through 12/31/10
Office of Technology, Communications and Security/Records Management Division Barbara Brown DC# 09-1124-002	Association of Records Managers and Administrators (ARMA)	\$210.00	11/01/10 through 10/31/11
Facilities Management Department Errol D. Lloyd DC# 09-1124-003	National Fire Protection Association	\$250.00	01/01/10 through 12/31/10
Facilities Management Department Errol D. Lloyd DC# 09-1124-003	Associated Locksmiths of America, Inc.	\$325.00	05/01/10 through 04/30/11
Department of Public Safety Services Stephen H. Rabolt and/or Staff DC# 09-1124-004	Clermont County Chiefs of Police and Sheriff's Association	\$50.00	01/01/10 through 12/31/10
	Emergency Management Association of Ohio (OEMA) includes County Commissioners Association of Ohio (CCAO)	\$300.00	
	International Association of Emergency Managers	\$800.00	

	Fire & EMS Chief’s Alliance of Clermont County	\$50.00	
	Western Ohio Emergency Management Association	\$35.00	
Department of Public Safety Services Becky Ober DC# 09-1124-004	American Red Cross Business Emergency Planning Association	\$250.00	01/01/10 through 12/31/10
Department of Public Safety Services Barbara Davis DC# 09-1124-004	Association of Public-Safety Communication Officials	\$138.00	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 100,000.00	Board of Mental Retardation Fund	203-6230-5117	Bargaining Units Salary
\$ 7,300.00	Advocate Project Fund	219-2040-5112	Regular Salary
\$ 1,700.00	Advocate Project Fund	219-2040-5200	Fringe Benefits
\$ 2,200.00	Delinquent Tax & Assessment Fund - Prosecutor	236-1041-5112	Regular Salary
\$ 500.00	Delinquent Tax & Assessment Fund - Prosecutor	236-1041-5200	Fringe Benefits

BUDGET TRANSFER OF FUNDS:

\$ 1,800.00	From General Fund 100-1070-5121 to 100-1070-5112 (Board of Elections Overtime to Regular Salary)
\$ 46.00	From General Fund 100-2140-5121 to 100-4145-5121 (Juvenile Court to Juvenile Probation Overtime)
\$ 2,000.00	Emergency Management Agency Fund 211-4011-5121 to 211-4011-5112 (Overtime to Regular Salary)
\$ 2,800.00	Delinquent Tax & Assessment Fund 236-1041-5700 to 236-1041-5112 (Prosecutor’s DTAC Materials & Supplies to Regular Salary)
\$ 1,200.00	Delinquent Tax & Assessment Fund 236-1041-6100 to 236-1041-5112 (Prosecutor’s DTAC Maintenance & Repair to Regular Salary)
\$ 2,560.00	From Municipal Court Computerization Fund 259-2252-6100 to 259-2252-5112 (Maintenance & Repair to Regular Salary)
\$ 435.00	From Municipal Court Computerization Fund 259-2252-6100 to 259-2252-5200 (Maintenance & Repair to Fringe Benefits)
\$ 7,000.00	From Felony Delinquent Care & Custody Fund 260-4143-5112 to 260-4143-5200 (Reclaim Regular Salary to Fringe Benefits)

\$ 5,500.00	From Title IV-E Contract Fund 282-4146-6100 to 282-4146-5112 (Maintenance & Repair to Regular Salary)
\$ 2,000.00	From Title IV-E Contract Fund 282-4146-6100 to 282-4146-5200 (Maintenance & Repair to Fringe Benefits)
\$ 350,000.00	From Sewer Revenue Fund 602-8530-7000 to 602-8530-6500 (Sewer Administration Reimbursements/Transfers/Advances to Debt Service)
\$ 15,000.00	From Sewer Revenue Fund 602-8530-5112 to 602-8540-5112 (Sewer Administration to Sewer Treatment Regular Salary)
\$ 10,200.00	From Sewer Revenue Fund 602-8530-5112 to 602-8540-5118 (Sewer Administration Regular Salary to Sewer Treatment Temporary Salary)
\$ 1,600.00	From Sewer Revenue Fund 602-8530-5112 to 602-8540-5121 (Sewer Administration Regular Salary to Sewer Treatment Overtime)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Lebanon, Ohio – Greater Cincinnati Local Government Management Association Monthly Meeting – Total expenses not to exceed \$33.00.

COUNTY TREASURER

J. Robert True, Connie Bare, Donna Stegall and Jeannie Zurmehly: One (1) day – Lebanon, Ohio – Southwest Treasurer’s Association Winter Meeting – Total expenses not to exceed \$80.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS
DIVISION**

David Hunter: One (1) day – Dublin, Ohio – Ohio Judicial College Seminar entitled “A Judicial Framework for Addressing Allegations of Domestic Violence in Child Custody Disputes” – Total expenses not to exceed \$137.50.

Judge Michael Voris: Two (2) days – Dublin, Ohio – Ohio Judicial College Seminars entitled “A Judicial Framework for Addressing Allegations of Domestic Violence in Child Custody Disputes” and “Divorce in Times of Financial Crisis: Bankruptcy, Foreclosure and Property Division” – Total expenses not to exceed \$420.50.

COUNTY SHERIFF

Geoffrey Hultgren, Brett Buelterman and Eric Pike: Two (2) days – Columbus, Ohio - Ohio Attorney General’s Office Elder Abuse Training for Law Enforcement Officers – Total expenses not to exceed \$0.00.

Bill Brewer: Three (3) days – Sharonville, Ohio – Great Oaks Police Academy Law Enforcement Professional Development Class entitled “Investigation 101 Class” – Total expenses not to exceed \$0.00.

Ryan Patton: One (1) day – Columbus, Ohio – Law Advisory Group, Inc. Seminar entitled “Drugs, Guns and Gangs in Ohio Schools” – Total expenses not to exceed \$0.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry McBride: Three (3) days – Dublin, Ohio – Ohio Common Pleas Judges Association 2009 Winter Conference – Total expenses not to exceed \$772.50.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:27 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING PERSONNEL CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:46 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **12/02/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:46 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 12/02/09